

**Date: 21<sup>st</sup> December, 2017**

**To,**  
**National Stock Exchange of India Limited**  
Exchange Plaza  
Plot no. C/1, G Block  
Bandra- Kurla Complex, Bandra (E)  
Mumbai - 400 051  
**NSE Company Code: JINDWORLD**

**The Bombay Stock Exchange Limited**  
Listing Department  
Phiroz Jeejeebhoy Tower,  
25th Floor, Dalal Street  
Mumbai – 400 001  
**BSE Company Code: 531543**

**Subject: PRIOR INTIMATION/ NOTICE OF BOARD MEETING TO BE HELD ON 28<sup>TH</sup> DECEMBER, 2017 PURSUANT TO REGULATION 29 OF THE SEBI (LODR) REGULATIONS, 2015**

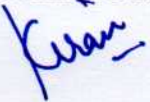
Dear Sir/Ma'am,

Pursuant to Regulation 29 and other applicable regulations of SEBI (LODR) Regulations, 2015 and further to our disclosures in relation to Sub-Division/Stock Split, the notice is hereby given that Meeting of the Board of Directors of the Company will be held on **Thursday, 28<sup>th</sup> December, 2017 at 3.00 P.M.** at the registered and corporate office **"Jindal House, Opp. D mart, IOC Petrol Pump Lane, Shivranjani Shyamal 132 Ft. Ring Road, Satellite, Ahmedabad - 380015"** of the Company, inter alia:

- a.) To consider and approve the **Allotment Of New Shares** pursuant to the Sub-Division of Face Value of Equity Shares from F.V. @ Rs. 10/-each to F.V. @ Rs. 5/- each as per the Beneficiary Position/Register of Members as on the Record Date 27<sup>th</sup> December, 2017; and further approval and authorization for issuing and signing the new share certificates, respectively.
- b.) Other agenda items as may be applicable.

You are kindly requested to acknowledge and update the same in your records.

**Thanks & Regards**  
**For Jindal Worldwide Limited**



**CS Kiran Geryani**  
**(Company Secretary & Compliance Officer)**